2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secrétary of State 07-14-2004 90002 022 ***150.00 **DOCUMENT # 443047** 1. Entity Name MOORE, EPSTEIN, MOORE, INC. 44048316 Principal Place of Business Mailing Address 4830 W KENNEDY BLVD 4830 W KENNEDY BLVD 3340 -7 # 340 TAMPA, FL 33609 3340 TAMPA, FL 33609 2. Principal Place of Business W. 3. Mailing Address W. Kennrdy Blue Suite, Apt. #, etc. · CR2E034 (10/03) 07122004 City & State City & State 4. FEI Number Applied For -1-aim pa .59-1510223---- Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5 A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOORE, MARIANNE A Street Address (P.O. Box Number is Not Acceptable) 3102 N. HARBOR AVENUE #200 TAMPA, FL 33607 Zip Code 33606 1 umpa 8. The above named entity submits this statement for the purpose of changing its registered office or, registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 8, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Change NAME EPSTEIN, JAMES H NAME 442 W. Kennedy Blud. # 200 STREET ADDRESS 3102 N HABANA AVE, SUITE 200 STREET ADDRESS TAMPA, FL-33607 CiTY-ST-ZIP. CITY-ST-ZIP Delete TITLE TOUR MOORE, TED G NAME NAME 442 W. Kennedy Blod. #200 Tamps, FL 33606 STREET ADDRESS 3102 N HABANA AVE, SUITE 200 STREET ADDRESS TAMPA, FL 33607 CITY-ST-ZIP CITY-ST-ZIP. Delete MOORE, MARIANNE A NAME NAME STREET ADDRESS 3102 N HABANA AVE, SUITE 200 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33607 DITY-ST-7IP TITLE . Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP on Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all the empowered.

E OF SIGNING OFFICER OR DIRECTOR

FILED Jul 14, 2004 8:00 am